



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Rules Committee

Tuesday, February 19, 2019

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Suffredin, Degnen, Daley, Lowry, Miller, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Public Speakers

[19-0177](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/22/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Morrison, to approve 19-0177. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

[19-0176](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal

of Proceedings of the regular or meeting held on January 22, 2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-0176. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

ADJOURNMENT

A motion was made by Vice Chair Degnen, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry, Miller, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.